

**AGENDA**  
**REGULAR BOARD MEETING**  
**MONDAY, MARCH 9, 2009 6:30 P.M.**  
**CIVIC CENTER 40700 ROMEO PLANK ROAD**  
**TOWNSHIP BOARD CHAMBERS**

**NOTE:** We encourage you to voice your opinion on topic being discussed! Raise your hand – be recognized by Chairman give your name and address clearly. After Roll Call Vote, further discussion is not encouraged.

Approval of Agenda

1. Presentation of Citizen Commendation Awards – Department of Fire & Rescue  
Submitted by: Fire Chief
- 1A. Request to Schedule Public Hearing – Community Development Block Grant Program & HOME Program 2009 Program Year  
Submitted by: Assistant Director, Planning & Community Development
2. Presentation by Gratiot Cruise Committee  
Submitted by: Marco Lavinio
3. Annual Report – 2008 Clinton Township Board of Appeals  
Submitted by: Michael J. Nickerson, Vice-Chairman Board of Appeals
4. Public Hearing on New Industrial Facilities Exemption Certificate: Freer Tool & Die, Inc., 44675 Morley Dr. – Personal Property  
Submitted by: John Fulton
5. Public Hearing on Transfer of Industrial Facilities Exemption From 21<sup>st</sup> Century Graphic Technologies, to Macomb Printing, Inc. (Personal & Real Property Certificate #2008-132)  
Submitted by: Ronald Bracali
6. Request Permission for Outside Display of Seasonal Items: Kroger Store #528 – 41941 Garfield  
Submitted by: Don Canavesio
7. Special Land Use: 66-Foot-High “Sky Tower” Ride at a Sports/Entertainment Center in the B-2 Community Business District and Revised Site Plan for C.J. Barrymore’s – 25.55 Acres Fronting The S. Line of Hall, W. of Elizabeth  
Submitted by: Rick Iceberg
8. Site Development Approval for Checkers (fka Johnny’s Lunch; Einstein Bagels) .057 Acres Fronting the E. Line of Garfield, S. of Canal  
Submitted by: Mark Thomas
9. Special Land Use: A Drive-Thru Bank in the B-2 Community Business District and Site Plan for Fifth-Third Bank @ Regional Shopping Center: 1.2 Acres Fronting the W. Line of Gratiot; N. of 15 Mile Road  
Submitted by: John Kauppila
10. Introduction of Township Ordinance #385: Editing and Inclusion of Township Codified Ordinances  
Submitted by: George Fitzgerald, Clerk
11. Conflict Waiver – Fire Department

12. Resolution Regarding ITC Corporation  
Submitted by: William J. Sowerby Treasurer
13. Discussion on 2009-10 Budget  
Submitted by: Finance Director
14. Bid Award: Fire Suppression System Sprinkler Head Replacement – Heritage Estates  
Submitted by: Finance Director
15. Bid Award: Senior Citizens Newsletter  
Submitted by: Senior Citizen Director/Assistant Director
16. Bid Award: Mailing Services – Senior Citizens Newsletter  
Submitted by: Senior Citizen Director/Assistant Director
17. Request Plan Access by Registered Investment Advisors and Others – Fidelity Investments  
Submitted by: Assistant Finance Director
18. Request to Attend Conference: Off-Site Employee GIS Training  
Submitted by: Township Engineer
19. Request to Attend Conference: “Center for Police Management & Leadership Studies”  
Submitted by: Chief of Police
20. Request to Attend Conference: Great Lakes Homeland Security Training  
Submitted by: Emergency Management Coordinator
21. Third Amendment to Ground Lease Agreement and Memorandum of Lease – American Tower Corporation  
Submitted by: Budget/Ways & Means Committee
22. Cable Agreement at Heritage Estates  
Submitted by: Budget/Ways & Means Committee

Approval of Minutes of February 23, 2009 Regular Township Board Meeting  
Approval of Bills  
Public Comments  
Motion to Adjourn

GEORGE FITZGERALD, Clerk, Charter Township of Clinton

**NOTE:** Agenda items must be submitted in writing to the Township Clerk prior to 4:30 p.m. on Friday, ten days preceding the Regular Meeting.